

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 12/6/2017

BOARD MEMBERS PRESENT: Jay T Hill - Chair
Richard B Davies
Ben Estes
Larry L Simms

BOARD MEMBERS ABSENT: Thomas E Coates

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mary Miles, Technical Records Specialist II

The meeting was called to order at 9:00 AM MST by Jay T Hill.

APPROVAL OF MINUTES

Mr. Simms made a motion to approve the minutes of 11/8/2017. It was seconded by Mr. Estes. Motion carried.

EXECUTIVE ORDER

Ms. Cory updated the Board on the Executive Order meeting on 10/12/2017 with Lieutenant Governor Little. Ms. Cory stated that Lieutenant Governor Little gave an overview of the Executive Order and explained that the purpose of the review is to ensure the lightest possible hand of government regulating commerce and industry while still preserving the public trust.

Mr. Ellsworth stated that the Idaho Legislature has an Interim Committee that has been studying the use of Hearing Officers. The Interim Committee is also looking at the Idaho Administrative Procedures Act. Draft legislation was presented at the Interim Committee's last meeting that would make changes to Idaho Administrative Procedures Act and the way contested cases are handled. The Bureau submitted a letter to the committee which met on Oct. 2, 2017 seeking clarification and rationale on some of the changes. As the Bureau receives additional information, it will be provided to the Board.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. The deadlines to submit proposed rule and law revisions to the Governor's Office have passed for the 2018 Legislative Session. The

deadline to submit proposed law changes to the Governor's Office is Mid-July and the deadline to submit proposed rule changes to the Governor's Office is Mid-August for the 2019 Legislative Session.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$146,016.27 as of 11/30/2017.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Simms made a motion to approve the Bureau's recommendation and authorize closure in cases I-LPG-2018-4, I-LPG-2018-6, and I-LPG-2018-7. It was seconded by Mr. Estes. Motion carried.

Mr. Simms made a motion to approve the Bureau's recommendation and authorize closure and warning letters in case I-LPG-2018-1. It was seconded by Mr. Estes. Motion carried.

APPLICATIONS

Mr. Simms made a motion to approve the Grand View Gas LLC, PGF-1267, for licensure. It was seconded by Mr. Estes. Motion carried.

NEXT MEETING was scheduled for 1/10/2018 at 10:00 AM.

ADJOURNMENT

Mr. Simms made a motion to adjourn the meeting at 9:20 AM. It was seconded by Mr. Davies. Motion carried.

Jay T Hill, Chair

Thomas E Coates

Richard B Davies

Ben Estes

Larry L Simms

Tana Cory, Bureau Chief